

FILED
Clerk
District Court

UNITED STATES DISTRICT COURT
NORTHERN MARIANA ISLANDS

SEP 12 2008

For The Northern Mariana Islands
By _____
(Deputy Clerk)

United States of America,

Plaintiff,

v.

JOSEPH V. SANTOS,

Defendant.

No.: CR 07 – 00025

ORDER

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,

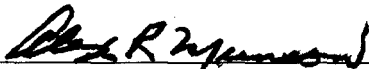
IT IS HEREBY ORDERED that the Custodian of Records of DFS Guam LP, a Guam limited partnership, doing business as Tumon Bay Galleria Duty Free Shoppers; DFS Galleria, Guam; and DFS Guam International Airport, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

<u>Web Site or Store</u>	<u>Sale Amount</u>	<u>Sale Date</u>
Duty Free Guam Airport	\$70.00	2-16-03
Duty Free Guam Airport	\$114.50	4-20-03
Duty Free Guam	\$119.00	4-30-03
Duty Free Guam Airport	\$58.00	4-30-03
Duty Free Guam Airport	\$78.00	4-28-04

Duty Free Guam Airport	\$99.00	9-8-04
Duty Free Guam	\$327.00	9-30-04
Duty Free Guam Airport	\$87.00	11-30-04
Duty Free Guam Airport	\$94.00	3-6-05
Duty Free Guam Airport	\$100.00	6-10-05
Duty Free Guam Airport	\$206.00	1-8-06

IT IS FURTHER ORDERED that these business records be provided on or before October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at fbisaipan@pticom.com, or by facsimile transmission to 1-(670) 322-6932 (telephone number 1-(670) 322-6934).

DATED this 12th day of September, 2008.


ALEX R. MUNSON
Chief Judge, United States District Court